



**MINUTES FOR  
BOEING REALTY CORPORATION  
REAL ESTATE INVESTMENT COMMITTEE**

CC to:  
MARIO  
KIM'S FILE  
TAP.

Date: January 7, 1998

**PRESENT:** T. Motherway, S. Vogeding, D. Anderson, P. Cyburt,  
M. Draffin, P. Dandridge, S. Barker, T. Overturf

Copies:

**RE-017-98**

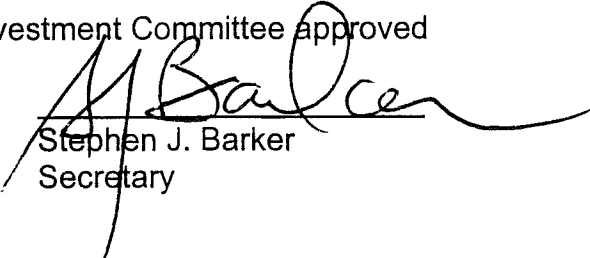
**TRANSACTIONS:** Capitol Metals/Torrance

**PROJECT:** Acquisition of Rail Easement Quitclaim

**COMMITTEE  
COMMENTS**

BRC INVESTMENT COMMITTEE APPROVED THE  
USE OF \$2,105,000 OF BRC FUNDS TO ACQUIRE  
THE RAIL EASEMENT QUITCLAIM FROM CAPITOL  
METALS, ET. AL. TO FACILITATE A PERMANENT  
REMOVAL OF THE RAIL CROSSING AT THAT  
LOCATION.

R.E. Investment Committee approved

  
Stephen J. Barker  
Secretary

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Kim-epan  
Filipino

MEMORANDUM

TO: T. MOTHERWAY, T. LAWLOR, S. VOGEDING, D. ANDERSON,  
M. DRAFFIN, P. CYBURT AND S. BARKER

FROM: T. OVERTURF *TO*

DATE: DECEMBER 20, 1995

SUBJECT: TORRANCE/VESTAR

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*12/25*  
*40M?*  
*Status?*  
*(D)*

REAL ESTATE INVESTMENT COMMITTEE ACTION:

1. Agreed to proceed with Retail/Vestar deal.
2. Proceed with land transfer - Green Sheet December 31, 1995: *?*
  - A. Memorandum of Understanding with DAC/MDA/MDC.
  - B. DAC rents from MDRC (with short notice term) net net net basis:
    1. Dispose of assets no longer needed.
    2. Reduce storage and capital costs.
  - C. DAC pays all operational costs and capital costs that they are now paying.

TAO:kk KKTO1668

Kim - Legal file  
Torrance

COPIES TO: STEVE B.  
PHIL C.  
TAD

**MEMORANDUM**

**TO: Torrance File**

**FROM: Tom Motherway**


**SUBJECT: Transfer of Torrance property to MDRC**

**DATE: December 11, 1995**

**COPIES: Tom Overturf, Steve Vogeding**

I talked to Jim Palmer this morning. In response to my 12-4-95 note to him on the subject, he said that he had no problem with the transfer.

Steve Vogeding and Tom Overturf should co-ordinate with DAC and HQ. to accomplish the transfer.

A handwritten signature, likely of Tom Motherway, consisting of a large, stylized 'S' followed by a horizontal line.